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AUG 17 1972

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: COMPREHENSIVE PLANNING ASSISTANCE GRANT  
PROJECT NO. CPA MA 01 06 1025 (A)

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The Authority's application, authorized at the meeting of April 27, 1972, for an increase of \$150,000 in grant funds for the above-mentioned contract has been approved by the Department of Housing and Urban Development. This amendment will increase the total federal grant under this contract to \$350,000.

An appropriate resolution authorizing the execution of this contract is attached for your consideration.

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A FIRST AMENDATORY CONTRACT AMENDING CONTRACT  
FOR COMPREHENSIVE PLANNING ASSISTANCE GRANT  
NO. CPA MA 01 06 1025 (A) BY AND BETWEEN THE BOSTON  
REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF  
AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment  
Authority, AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract  
(herein called the "Amendatory Contract") to amend that certain Contract for  
Comprehensive Planning Assistance Grant No. CPA MA 01 06 1025(A) dated  
19th day of July 1972, by and between the Boston Redevelopment Authority  
(herein called the "Local Public Agency") and the United States of America  
(herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Director is hereby authorized and directed  
to execute the Amendatory Contract in two counterparts on behalf of the Local  
Public Agency, and the Secretary is hereby authorized and directed to impress  
and attest the official seal of the Local Public Agency on each such counterpart  
and to forward such counterparts to the Department of Housing and Urban  
Development, for execution on behalf of the Government, together with such  
other documents relative to the approval and execution of such counterparts  
as may be required by the Government.